



**AUSTIN CITY COUNCIL
MINUTES**

**BUDGET WORK SESSION MEETING
WEDNESDAY, MAY 18, 2016**

The City Council of Austin, Texas convened in a Budget Work Session meeting on Wednesday, May 18, 2016, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 9:10 a.m.

1. Presentation and discussion on policy topics related to the fiscal year 2017 Financial Forecast. Presentation was made by Ed Van Eenoo, Deputy Chief Financial Officer.

The following topics were discussed:

- Zero Waste Initiatives
Presentation was made by Bob Gedert, Director, Austin Resource Recovery Department.

Direction was given to staff to provide Council with: a copy of the survey used to poll citizens on support for expanded services and the detailed comments; the numbers that correspond to the percentages listed in the presentation; the results of both the on-line survey and the virtual town hall survey; the cost project for a 3-year implementation schedule; a cash-flow chart that details cost versus revenue for the expanded services.

Mayor Adler recessed the meeting at 11:02 a.m. without objection.

Mayor Adler called the meeting back to order at 11:18 a.m.

- Health and Human Services Funding
Presentation was made by Shannon Jones, Director and Stephanie Hayden, Assistant Director, Kimberley Maddox, Chief Administrative Officer, Health and Human Services Department.

Direction was given to staff to provide Council with: list of additional services and the priority of those services if the department received the 8.3 million for FY17; a list of programs that were funded in FY16 as one-time costs but were estimated to multi-year programs; when possible provide the data included in the presentation separated for Austin only and not Austin/Travis County; funding for social services by Travis County; more details on the statistics provided by district; how many additional case managers are needed to meet the department's 30% goal for the number of homeless individuals who are assigned a case manager.

Mayor Adler adjourned the meeting at 12:45 p.m. without objection.

The minutes were approved on this the 9th day of June 2016 on Council Member Houston's motion, Council Member Pool's second on an 8-0 vote. Mayor Adler, Council Members Garza and Kitchen were absent.